

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 16, 2009

The City Council convened in Regular Session on Tuesday, June 16, 2009, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Richard Veit, and Michael Weller. Absent: Laurie Feldman, and Ron Stivison. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47000

A motion was made by BOB KNEEMILLER to excuse the absences of Councilmembers Laurie Feldman and Ron Stivison. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

The President of the Council Larry Muench announced that the following Public Hearings and Administrative Hearings would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business:

Public Hearings

1. Designation of the Lt. Robert E. Lee Floating Restaurant as a Local Historic Landmark **(Council Bill 9960)**
2. Case No. PD-01-09. (Lt. Robert E. Lee LLC). An application to amend the PD-RF Planned Development-Riverfront District to allow the operation of a floating restaurant at 1000 Riverside Drive. The subject property encompasses the existing boat dock and adjacent parking area in the area known as Bishops Landing. The subject property is located in Ward 2 **(Council Bill 9961)**
3. Case No. CU-18-09. (Marcus Daily) An application for a Conditional Use Permit for temporary retail sales, specifically to operate a food and beverage vending pushcart on North Main Street between Madison Street and Clark Street. The subject area is zoned CBD Central Business District within the HDD Historic Downtown District and is located in Ward 1 **(RCA Attached) (Continued from the June 2, 2009, Regular Council Meeting)**

Administrative Hearings

1. Administrative hearing to consider an appeal of a decision of the Landmarks Board to deny a request to install a wall-mounted air conditioner and heating unit at 819 South Main Street **(Request from Appellant to be Tabled until July 7, 2009)**
2. Administrative hearing to consider an appeal of a decision of the Landmarks Board to deny a request for a Certificate of Appropriateness to demolish the existing building at 401 North Fifth Street **(RCA Attached)**

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RESOLUTIONS/AWARDS/PROCLAMATIONS

Recognition of the Selected Charities that Received Funding from the Proceeds of the 2009 Mayors' Charity Ball

The Honorable Mayor Patricia M. York recognized the following recipients of proceeds from the 2009 Mayors' Charity Ball:

- *Connections to Success.* Jeremy Nulik and Jana Nulik provided an explanation of the organization and accepted the check in the amount of \$18,000
- *Bridgeway Behavioral Health.* Representative Sally Faith provided an explanation of the organization and accepted the check in the amount of \$7,500
- *Preferred Family Healthcare.* Lindy Williams provided an explanation of the organization and accepted the check in the amount of \$6,300
- *Children's Home Society of Missouri.* Laura Bennett-Smith and Karen Nolte provided an explanation of the organization and accepted the check in the amount of \$3,200

Proclamation Presented to Duchesne High School's Girls Soccer Team Congratulating Them on Winning the 2009 Class 2 Missouri State Championship

The Honorable Mayor Patricia M. York read a proclamation recognizing Duchesne High School Girls Soccer Team as the 2009 Class 2 Missouri State Championship. Coach Dave Thurmer received the Proclamation on behalf of the soccer team; and Mayor York introduced the team members present.

Recognition of the City's Finance Department for Receiving the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association

The Honorable Mayor Patricia M. York recognized Director of Finance Karen McDermott and the Finance Department for receipt of the Award for Achievement for Excellence in Financial Reporting. In addition to Director of Finance Karen McDermott, the following employees of the Finance Department were also present: Lilly Jia, Jan Fricke, JoAnn Welch, Amanda Robertson, Carol Wilhelm, and Nancy Chumbley.

RECESS AND RECONVENE

A motion was made by LARRY MUENCH to recess the Regular Council Meeting at 7:52 p.m. MICHAEL KLINGHAMMER seconded the motion. All voted in favor, the motion passed. The City Council reconvened at 8:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York, and Members of the City Council present as follows: Dave Beckering, Erv Ermeling, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Richard Veit, and Michael Klinghammer. Absent: Laurie Feldman and Ron Stivison.

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A Resolution Declaring One (1) 2002 Sewer Equipment Company of America Trailer-Mounted Sewer Jet Cleaner with Video Inspection Camera as Surplus Property and Authorizing Disposal by Trade-In with Purchase of Replacement (*Sponsor: Larry Muench*)

Passed "Aye": Kneemiller, Muench, Reese, Beckering, Ermeling, Veit, Weller, Beckering, Ermeling, and Klinghammer
"Nay": None
Absent: Stivison and Feldman

Approved by the Honorable Mayor on June 18, 2009 and is known as **Resolution R09-11**

A Resolution Authorizing Submittal of an Application with the U.S. Department of Energy for Receipt of Energy Efficiency and Conservation Block Grants (*Sponsor: Larry Muench*)

Director of Administration Michael Spurgeon requested that the Resolution be held until after the discussion relative to the HVAC System at City Hall. A motion was made by MICHAEL KLINGHAMMER for the Council to consider the Resolution during the discussion relative to the HVAC System at City Hall. DAVE BECKERING seconded the motion. All voted in favor, motion passed. The vote on the Resolution is on Page 161 of the Record.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 9941 Relative to Acquisition of Land for the North Fairgrounds Road Extension Phase II Project

Tom Besselman, 550 Jackson, voiced concern with the Project.

BILLS FOR FINAL PASSAGE

Bill 9940

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Bee Jay Lane Storm Sewer Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsors: Larry Muench and Erv Ermeling*)

Passed "Aye": Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer, and Kneemiller
"Nay": None
Absent: Stivison and Feldman

Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-110**

Bill 9941

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the North Fairgrounds Road Extension Phase II Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Larry Muench*)

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Passed “Aye”: Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer, and Kneemiller
 “Nay”: None
 Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-111**

Bill 9942

An Ordinance Authorizing an Agreement with the Missouri Highways and Transportation Commission to Provide STP Funding for the Installation of a Traffic Signal at the Intersection of Boschertown Road and Little Hills Expressway *(Sponsor: Richard Veit and Michael Klinghammer)*

Passed “Aye”: Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer, and Kneemiller
 “Nay”: None
 Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-112**

Bill 9943

An Ordinance Granting a Permanent Storm Sewer Easement to Roy Thoele on City Property That Adjoins the East Side of Property Located at 2980 North Highway 94
(Sponsor: Richard Veit)

Passed “Aye”: Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer, and Kneemiller
 “Nay”: None
 Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-113**

Bill 9944

An Ordinance Amending Section 95.02 of the Code of Ordinances Pertaining to Amendments to the 2003 Edition of the *International Fire Code*, Previously Adopted as the Fire Code of the City of St. Charles (Sponsor: Larry Muench)

Passed “Aye”: Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer,
and Kneemiller
“Nay”: None
Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-114**

Bill 9946

An Ordinance Authorizing the City to Enter into a Lease Agreement With The Small Business Synergy Corporation for the Lease of Office Space for the Fire Department in a Total Amount Not to exceed \$29,008.72 (Sponsor: Larry Muench)

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Passed "Aye": Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer,
and Kneemiller
"Nay": None
Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-115**

Bill 9947

An Ordinance Authorizing an Agreement By and Between the City of St. Charles and St. Charles County to Amend the Contract that Authorized St. Charles County Transportation Sales Tax Funds for the Installation of a Traffic Signal on Boschertown Road at Little Hills Expressway (*Sponsors: Larry Muench, Richard Veit, Ron Stivison, Erv Ermeling, and Michael Klinghammer*)

Passed "Aye": Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer,
and Kneemiller
"Nay": None
Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-116**

Bill 9948

An Ordinance Rezoning to Zoning District C-1 (Neighborhood Business District) from Zoning District CRD-II (Central Residential District), Property Located at 406 Boone's Lick Road (*Sponsor: Larry Muench*)

Passed "Aye": Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer,
and Kneemiller
"Nay": None
Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-117**

Bill 9949

An Ordinance Authorizing Supplemental Agreement No. 3 to the Engineering Services Contract with RJN Group, Inc. for the Design of the Arena Parkway Water Main Project in an Amount of \$965.66, for a Total Amount Not to Exceed \$137,362.89 (*Sponsor: Erv Ermeling*)

Passed "Aye": Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer,
and Kneemiller
"Nay": None
Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-118**

Bill 9950

An Ordinance Amending Chapter 151 of the Code of Ordinances by Amending Sections 151.34 and 151.68 (*Sponsor: Michael Klinghammer*)

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Passed "Aye": Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer,
and Kneemiller
"Nay": None
Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-119**

Bill 9951

An Ordinance Authorizing a Contract with HD Supply Waterworks for the Purchase of Miscellaneous Water Supplies in an Amount Not to Exceed \$129,633.22 (*Sponsor: Erv Ermeling*)

Passed "Aye": Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer,
and Kneemiller
"Nay": None
Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-120**

Bill 9952

An Ordinance Authorizing Acceptance for Public Maintenance 696 Linear Feet of Water Main Improvements at Mallard Pointe Completed by Sansone 370/Elm LLC. (*Sponsor: Erv Ermeling*)

Passed "Aye": Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer,
and Kneemiller
"Nay": None
Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-121**

Bill 9955

An Ordinance Amending Ordinance Number 08-270 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2009 (Budget Amendment #2) (*Sponsor: Larry Muench*)

Passed "Aye": Muench, Reese, Veit, Weller, Beckering, Ermeling, Klinghammer,
and Kneemiller
"Nay": None
Absent: Stivison and Feldman
Approved by the Honorable Mayor on June 18, 2009 and is known as **Ordinance 09-122**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 9956

An Ordinance Approving the Record Plat for Orchard Farm School District Highway 94, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Richard Veit*)

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Bill 9957

An Ordinance Authorizing a Second Amendment to the Cooperative Agreement Among the City of St. Charles, The St. Charles Riverfront Transportation Development District, and The St. Charles Riverfront Community Improvement District for the Construction of the Right Turn Lane From Northbound Fifth Street to Eastbound Ameristar Boulevard
(Sponsor: *Larry Muench*)

Bill 9958

An Ordinance Authorizing Supplemental Agreement #2 with St. Charles Engineering and Surveying, Inc. for Design of the Diekamp Lane Reconstruction Project in an Amount of \$12,800.00, for a Total Contract Not to Exceed \$102,300.00 (Sponsor: *Bob Kneemiller*)

Bill 9959

An Ordinance Amending Schedule II, Subsection (C) (10) of Chapter 78 of the Code of Ordinances of the City of St. Charles, Missouri by Repealing Ordinance 05-04 Which Established a 15-Minute Loading Zone on the South Side of Waverly Street From a Point 18 Feet East of Lindenwood Avenue East 72 Feet (Sponsors: *Erv Ermeling, Larry Muench, Michael Klinghammer, Jerry Reese, Ron Stivison*)

Bill 9960

An Ordinance Designating the Lt. Robert E. Lee Floating Restaurant as a Local Historic Landmark (Sponsor: *Larry Muench*)

City Attorney Michael Valenti responded to an inquiry of Councilmember Bob Kneemiller that a mooring lease to establish the rights and responsibilities for use of the dock and the area around the dock will be presented for Council consideration at the July 7, 2009, Regular Council Meeting.

Bill 9961

An Ordinance Approving the Preliminary Development Plan for the Lt. Robert E. Lee by Amending the PD-RF Planned Development-Riverfront District by Allowing the Floating Restaurant to Operate at 1000 Riverside Drive; and Authorizing a Development Agreement (Sponsor: *Larry Muench*)

Bill 9962

An Ordinance Authorizing an Agreement Between the City of St. Charles and CPDC Services, Inc. (d/b/a Community Program Development Corporation) to Provide Acquisition and Program Management Services to Assist the City in the Development of the Neighborhood Stabilization Program (Sponsor: *Larry Muench*)

Bill 9963

An Ordinance to Authorize Application with the Missouri Department of Transportation, Highway Safety Division, for the Local Law Enforcement Grant Program for the Period October 1, 2009 through September 30, 2010 for Three Grants; Authorize Acceptance of

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Grant Funds; and Authorize Execution of All Necessary Documents and Performance of all Acts to Accept and Receive the Grants (*Sponsor: Larry Muench*)

Bill 9964

An Ordinance Authorizing the Filing of an Application with the U.S. Department of Justice for the Justice Assistance Grant Program (JAG) FY 2009; and to Sign all Necessary Documents to Accept and Receive Said Grant (*Sponsor: Larry Muench*)

Bill 9965

An Ordinance Authorizing a Contract with Frazer, LTD for the Purchase of One (1) New Type I Ambulance for the Fire Department in an Amount Not to Exceed \$132,275.00 (*Sponsor: Larry Muench*)

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Discussion of Departmental Monthly Project Reports

The following comments/inquiries were made:

- Councilmember Michael Klinghammer requested that the total budget (2009 funding and funding from previous years) of the projects be included in the report
- Councilmember Michael Klinghammer requested that the anticipated timelines be more specific; and that the use of "TBD" be limited
- Councilmember Richard Veit requested further information on the following projects:
 - *Riverfront Infrastructure*. Does the city have any future plans for the unencumbered funds of \$215,543
 - *Riverfront Plaza*. Does the city have any future plans for the unencumbered funds of \$200,000
 - *370/North 94 Improvements*. Does the City have any future plans for the unencumbered funds of \$100,000
 - *CVB Building Expansion*. Are there still plans for relocation of the CVB Building using the unencumbered funds of \$320,500
 - *I-70 and 94 Beautification*. There should be remaining funding in this account because the contract for the plain concrete was \$58,000; and there is \$115,499.80 in unencumbered funds – will these funds be moved into reserves
 - *Riverbluff Reconstruction (aka Ameristar Blvd – 5th Street to Main Street)*. Will the unencumbered funds of \$30,242 stay in this account or will the funds be moved into reserves
 - *Alley Reconstruction (Lawrence to French) 2006*. To which account will the anticipated remaining funding of \$155,000 be moved
 - *Concrete Repairs – 2008 and Concrete Repairs - 2009*. To which account will the anticipated remaining funding of \$1,480,316 in Concrete Repairs – 2008 be moved. The same amounts for Current 2009 Budget, Amount Encumbered, and Unencumbered Funds are listed on both Projects.

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- *Overlay Contract – 2008 and Overlay Contract – 2009.* The same amounts for Current 2009 Budget, Amount Encumbered, and Unencumbered Funds are listed on both Projects.
 - Councilmember Bob Kneemiller requested that the page numbers run consecutive throughout the report, rather than separate pagination for each department
 - Councilmember Bob Kneemiller stated that the negotiations with labor groups has been completed; however, *Union Negotiations* remains on the report
 - Councilmember Bob Kneemiller stated that the updates provided in the Project Status Category for *In Car Cameras* is confusing

Councilmember Michael Weller requested that the responses to the above inquiries be provided to all Councilmembers.
File #47147

Discussion Relative to Scheduling a Meeting to Review and Approve the City Strategic Plan

Director of Administration Michael Spurgeon announced that the City Strategic Plan will be scheduled for the Council Work Session of August 11, 2009.

Discussion Relative to the HVAC System at City Hall

Councilmember Michael Klinghammer thanked the Public Works Department for the report distributed in the packet; and voiced concern at the length of time which has elapsed since the need for the HVAC System at City Hall was identified. Director of Public Works Debra Aylsworth and City Engineer Kevin Corwin provided additional information relative to the status of the HVAC System Project; and informed the Council that the HVAC System could be included in the application for the Energy Efficiency and Conservation Block Grant. Mr. Corwin stated that the two options available are: 1) proceed with bids for the HVAC System; or 2) apply for the Energy Efficiency and Conservation Block Grant. Discussion was held relative to whether to proceed with bidding of the HVAC System or inclusion of the HVAC System in the grant application. A motion was made by MICHAEL KLINGHAMMER to apply for the Energy Efficiency and Conservation Block Grant and to include the HVAC System for City Hall in the application. RICHARD VEIT seconded the motion. All voted in favor, motion passed.
File #47148

A Resolution Authorizing Submittal of an Application with the U.S. Department of Energy for Receipt of Energy Efficiency and Conservation Block Grants (*Sponsor: Larry Muench*)

A roll call vote was taken on the Resolution, with the following results:

Passed “Aye”: Reese, Veit, Weller, Beckering, Ermeling, Klinghammer, Kneemiller, and Muench

 “Nay”: None

 Absent: Stivison and Feldman

Approved by the Honorable Mayor on June 18, 2009 and is known as **Resolution R09-12**

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Ratification of Action of the Street Committee on Denial of a Sidewalk Variance for the Property Located at 2031 North Fifth Street

A motion was made by RICHARD VEIT to approve the sidewalk variance for the property located at 2031 North Fifth Street. MICHAEL KLINGHAMMER seconded the motion. A roll call vote was taken, with the following results: "Aye": None. "Nay": Veit, Weller, Beckering, Ermeling, Klinghammer, Kneemiller, Muench, and Reese. Absent: Stivison and Feldman. Motion failed.
File #47149

Receipt of St. Charles Parks and Recreation Foundation Scholarship Report and Discussion Relative to Funding

A motion was made by LARRY MUENCH to fund an additional \$10,000 for the St. Charles Parks and Recreation Foundation out of Council Directives. RICHARD VEIT seconded the motion. All voted in favor, motion passed.
File #47150

CONSENT AGENDA

Councilmember Bob Kneemiller removed *Item 9.D.1 Authorization to Negotiate Engineering Services Contract with Crawford, Bunte, Brammeier to Design the Old Highway 94 South Right Turn Lane Project* from the Consent Agenda. Councilmember Michael Klinghammer and Councilmember Dave Beckering removed *Item 9.E.4 Contract with Integrated Systems Group (I.S.G.) for the Purchase and Installation of a Presentation System for the City Council Chambers in the Amount of \$38,177.38* from the Consent Agenda. A motion was made by DAVE BECKERING to receive and approve the balance of the Consent Agenda. BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Veit, Weller, Beckering, Ermeling, Klinghammer, Kneemiller, Muench, and Reese. "Nay": None. Absent: Feldman and Stivison. Motion passed.

A. Approval of Council Minutes

1. None

B. Approval of Council Committee Reports

1. Approval of Council Committee Minutes

a. Convention Center Oversight Committee Meeting of March 23, 2009

File #47095

b. Community Freedom Center Oversight Committee of April 27, 2009

File #47096

c. Grant Review Committee Meeting of May 5, 2009

File #47151

d. Ward Redistricting Committee Meeting of June 2, 2009

File #47111

e. Grant Review Committee Meeting of June 2, 2009

File #47151

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- Fil3 #47016
- File #47025
- f. Council Work Session of June 2, 2009
 - g. Finance and Audit Committee of June 9, 2009
2. Approval of Council Committee Motions/Actions/Recommendations
- a. Convention Center Oversight Committee Meeting of March 23, 2009
 - i. Motion to Move the Convention Center's Bank Accounts to Frontier Bank
 - b. Community Freedom Center Oversight Committee of April 27, 2009
 - i. Motion to Submit an Application to the Board of Adjustment Requesting Approval of One Loading Dock for the Facility
 - ii. motion to Approve the Site Plan and Elevation Plan as Presented by Cole & Associates and Hastings & Chivetta
 - c. Grant Review Committee Meeting of May 5, 2009 *(None)*
 - d. Ward Redistricting Committee Meeting of June 2, 2009
 - i. Motion to Receive the Proposed Map with the Recommended Changes and Forward to the Council for Consideration
 - e. Grant Review Committee Meeting of June 2, 2009
 - i. Motion to Recommend the Following Funding:
 - (a) Habitat for Humanity - \$1,000
 - (b) St. Charles Crime Stoppers - \$1,000
 - (c) St. Charles County Historical Society - \$500
 - (d) Youth in Need - \$720
 - ii. Motion to Approve the Recommendations Made at the May 5, 2009, Meeting as Follows:
 - (a) Boone Center - \$4,500
 - (b) CREATE, Inc (Leftovers) - \$4,000
 - (c) Children's Hospital Foundation - \$2,500
 - (d) Community Living, Inc. - \$530
 - (e) Duchesne High School - \$250
 - (f) Francis Howell North High School - \$250
 - (g) Healthy Communities - \$6,000
 - (h) Lewis & Clark Boat House - \$2,000
 - (i) Orchard Farm High School - \$250
 - (j) St. Charles High Boosters - \$250
 - (k) St. Charles Humane Society - \$2,000
 - (l) St. Charles Park Foundation - \$5,000
 - (m) St. Charles Sister Cities - \$3,000

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- (n) St. Charles West High School Traditions - \$250
- (o) Sts Joachim & Ann Service - \$7,000
- (p) Volunteers in Medicine Clinic - \$4,000
- f. Council Work Session of June 2, 2009 *(None)*
- g. Finance and Audit Committee of June 9, 2009 *(None)*

C. Receipt of Reports from Boards, Commissions or Committees

- 1. Senior Citizen Advisory Commission Meeting of April 21, 2009
 - a. Motion to Invite Police Chief Dennis Corley and Code Enforcement Police Officer Pat Milatovic to the October Meeting for a Presentation on the Beacon Light Program
 - b. Motion to Invite Nadine Boon to the November Meeting for presentation on Economic Development in the City

File #47066

- 2. Oktoberfest Committee Meeting of May 4, 2009
 - a. Motion to Approve Using Pepsi as the Beverage Product Provider
 - b. Motion to Approve Using Crown Rentals as the Tent/Accessory Provider

File #47112

- 3. Special Business District Advisory Board Meeting of April 2, 2009
 - a. Motion to Approve a \$9,000 Expenditure for the Purchase of Plants, Hardware and Maintenance for the Main Street Planter Project
 - b. Motion to Include the Directory Signs Located at Clark/Main and Boone's Lick/Main in the Bide Package for the block Sign Repairs for the Signs Located on Riverside Drive
 - c. Motion to Receive the Bids for Main Street Snow Removal
 - d. Motion Directing Staff to Work with David Rosenwasser to Design the Interstate 70 Signage
 - e. Motion to Direct Staff to Create a Pre-Approved Sign Package for Businesses on Main Street

File #47100

- 4. Bicentennial Meeting of April 13, 2009
 - a. Motion to Approve the Float Design and Cost of \$1,200
 - b. Motion that Gene Carroll Contact Butch Wax & the Hollywoods for Availability for the October 9th Event
 - c. Motion to Approve Offering Historic Tours for St. Charles Residents for the October 11th Event
 - d. Motion that Gene Carroll Approach Patt Holt About Organizing and Producing St. Charles Idol for the October 11th Event

File #47027

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5. Bicentennial Meeting of May 4, 2009
- a. Motion to Allow Patt Holt to Select the Judges for the St. Charles Idol Event on October 11th
 - b. Motion to Establish the Age Limit for the St. Charles Idol as 16 – 200
 - c. Motion to Focus on St. Charles Idol and Eliminate the St. Charles Collectibles for the October 11th Event
- File #47027
6. Bicentennial (St. Charles Idol Subcommittee) Meeting of May 13, 2009
- File #47027
7. Beautification Commission Meeting of April 1, 2009
- File #47101
8. Arts and Culture Commission Meeting of April 9, 2009
- a. Motion to Approve Funding in the Amount of \$1,700 for the Missouri Story Telling Event Scheduled for October 23-24, 2009
 - b. Motion to Approve Funding in the Amount of \$1,000 for the Frenchtown Flicks Event
 - c. Motion to Approve Funding in the Amount of \$5,000 for the Crescendo Concert Series
 - d. Motion to Approve Funding in the Amount of \$4,000 for the Quilt Festival Event
 - e. Motion to Approve \$10,000 for the Mosaics Event
- File #47059
9. Youth Advisory Commission Meeting of February 12, 2009
- File #47044
10. Youth Advisory Commission Meeting of May 19, 2009
- File #47044
11. Board of Public Works Meeting of April 9, 2009
- a. Motion to Recommend Acceptance of Easement Acquisition Agreement with Landscape Maintenance, Inc. Allowing the Water Division to Continue Dumping Debris on the Property for a Period of at Least Six Months
 - b. Motion to Recommend Approval for Staff to Change the Meter Lid Specification to Drop in Meter Lids
- File #47072
12. St. Charles Park & Recreation Board Meeting of May 6, 2009
- File #47099
13. St. Charles Park & Recreation Special Board Meeting of May 21, 2009
- File #47099
14. July 4th Riverfest 2009 Committee of May 13, 2009
- a. Motion to Deny Purchase of the St. Charles Bicentennial Children's Books

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- b. Motion to Approve the Following Amendments to the Contract with Crown Rental:
- i. Eliminate the Stage
 - ii. Add a 30 x 60 Tent at a Cost of \$600
 - iii. Twelve 8' Tables
 - iv. 24 Chairs at \$1 Each
- c. Motion to Require a Booth Fee for the ATM's
- File #47098
15. Economic Development Commission Meeting of May 7, 2009
- File #47043
- D. Receipt of Reports of the Director of Administration
- 1. Authorization to Negotiate Engineering Services Contract with Crawford, Bunte, Brammeier to Design the Old Highway 94 South Right Turn Lane Project
- REMOVED FROM THE CONSENT AGENDA
- 2. Authorization to Negotiate Engineering Services Contract with Bax Engineering Company for Design of S. Main Street South Project
- File #47152
- 3. Request to Fill Vacant Position – Public Works
- File #47153
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
- 1. Second Contract Renewal with Save on Mail for Postal Services from July 9, 2009 thru July 9, 2010, for Convention & Visitors Bureau in an Amount not to Exceed \$40,000
- File #47154
- 2. Contract with Coe Equipment for Purchase of One Trailer-Mounted Sewer Jet Cleaner in the Amount of \$41,754.00
- File #47155
- 3. Amendment No. 1 to the Contract with Concentra Health Services, Inc. for Police Department Physicals for an Additional Amount not to Exceed \$3,900; Total Contract Amount \$32,489
- File #47156
- 4. Contract with Integrated Systems Group (I.S.G.) for the Purchase and Installation of a Presentation System for the City Council Chambers in the Amount of \$38,177.38
- REMOVED FROM THE CONSENT AGENDA
- 5. Contract with Motorola Inc. for an Annual Maintenance Agreement for the City Wide Base Radio System and Related Components in an Amount not to Exceed \$75,318.07
- File #47157

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F. Preliminary Plats
None

G. Miscellaneous

1. Report of the Court Administrator of Monies Collected and Deposited During the month of May 2009

File #47056

2. Approval of Liquor License Application for Damalakara Jagarlamudi dba RITHI Phillips 66 Located at 3601 Harry S Truman Blvd.

File #47005

3. Approval of Arts and Culture Commission Expenditures

File #47033

4. May Investment Report

File #47057

5. Approval of Home Improvement Loans

File #47055

6. Report of the City Clerk Relative to Disposal of Various Records Pursuant to the Missouri Records Manual and State Records Retention Law

File #47010

ITEMS REMOVED FROM THE CONSENT AGENDA

Item 9.E.4 Contract with Integrated Systems Group (I.S.G.) for the Purchase and Installation of a Presentation System for the City Council Chambers in the Amount of \$38,177.38

Councilmember Michael Klinghammer and Councilmember Dave Beckering voiced concern at the cost of the system. Director of Administration Michael Spurgeon provided an explanation of the proposed system. Following an explanation of the use of the presentation system during Planning & Zoning Commission, Board of Adjustment, and Landmarks Meetings by Senior Planner David Gipson, Councilmember Bob Kneemiller requested that justification on how much the system is used be provided to the Council; including the number of presentations given in the Council Chambers at the various meetings during a three month period. Councilmember Michael Weller requested that a copy of the specifications on the proposed system be forwarded to the Council.

A motion was made by MICHAEL WELLER to hold Item 9.E.4 (Contract with ISG for the purchase and installation of a presentation system for the Council Chambers). BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

Item 9.D.1 Authorization to Negotiate an Engineering Services Contract with Crawford, Bunte, Brammeier to Design the Old Highway 94 South Right Turn Lane Project

Councilmember Bob Kneemiller voiced concern that the map provided to the Council on the disc was not in color. A motion was made by BOB KNEEMILLER to hold Item 9.D.1

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(Authorization to negotiate an Engineering Services Contract with Crawford, Bunte, Brammeier to design the Old Highway 94 South Right Turn Lane Project). MICHAEL WELLER seconded the motion. All voted in favor, motion passed.

REPORT OF THE MAYOR

Written and/or Verbal Messages from the Mayor

Music on Main. The Honorable Mayor Patricia M. York announced that Music on Main is scheduled for Wednesday, June 17, 2009, on North Main Street.

St. Charles Municipal Band. The Honorable Mayor Patricia M. York announced that the St. Charles Municipal Band will hold concerts in Frontier Park on Thursday nights beginning on June 18, 2009.

Shakespeare in the Park. The Honorable Mayor Patricia M. York announced that Shakespeare in the Park is scheduled for June 19-21, 2009, and June 26-28, 2009.

Time Traveler Living History. The Honorable Mayor Patricia M. York announced that the Time Traveler Living History Event continues on Saturdays and Sundays through June 21, 2009.

Riverfest. The Honorable Mayor Patricia M. York announced that Riverfest will be held on July 2-4, 2009.

Hot Summer Nights. The Honorable Mayor Patricia M. York announced that Hot Summer Nights is scheduled for Saturday, June 27, 2009.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from the Councilmembers

Historic Downtown Markers. Councilmember Michael Klinghammer announced that the new Historic Downtown Markers will be unveiled during Music on Main on Wednesday, June 17, 2009; and recognized Penny Pitman and Sharlotte Worthington for their work on this Project.

The Regular Council Meeting was adjourned at 9:43 p.m.

July 7, 2009
Date Approved

Marie X. McCoy
City Clerk

L. A. Muench
Larry Muench, Presiding Officer